

Fig. 1

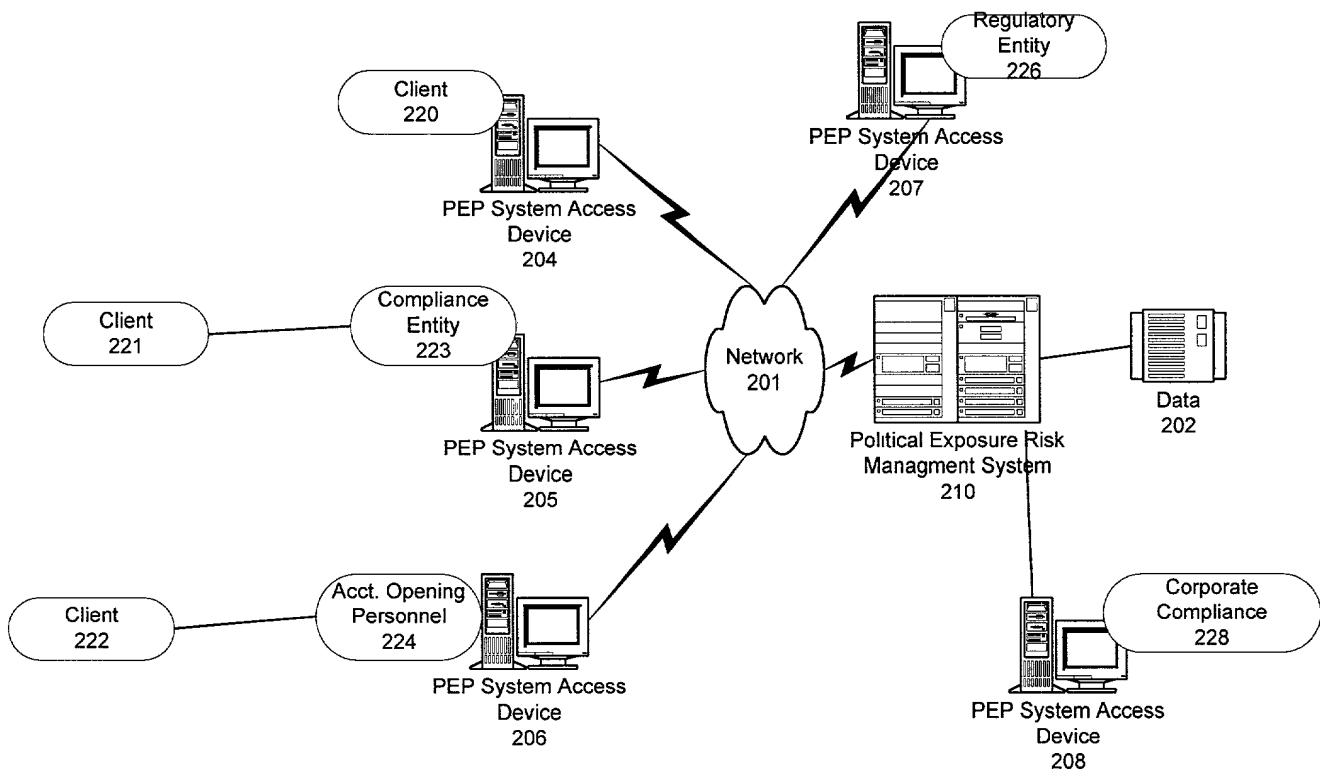


Fig. 2

310

Open a Dialogue with the PEP system

311

Receive Information Relating to an Account Holder

312

Structure the Information according to PEP Risk Quotient Criteria

313

Calculate a PEP Risk Quotient

314

Generate a Suggested Action Responsive to the Risk Quotient

315

Archive the Information Received, the Risk Quotient and the Suggested Action

316

Generate Reports

Fig. 3

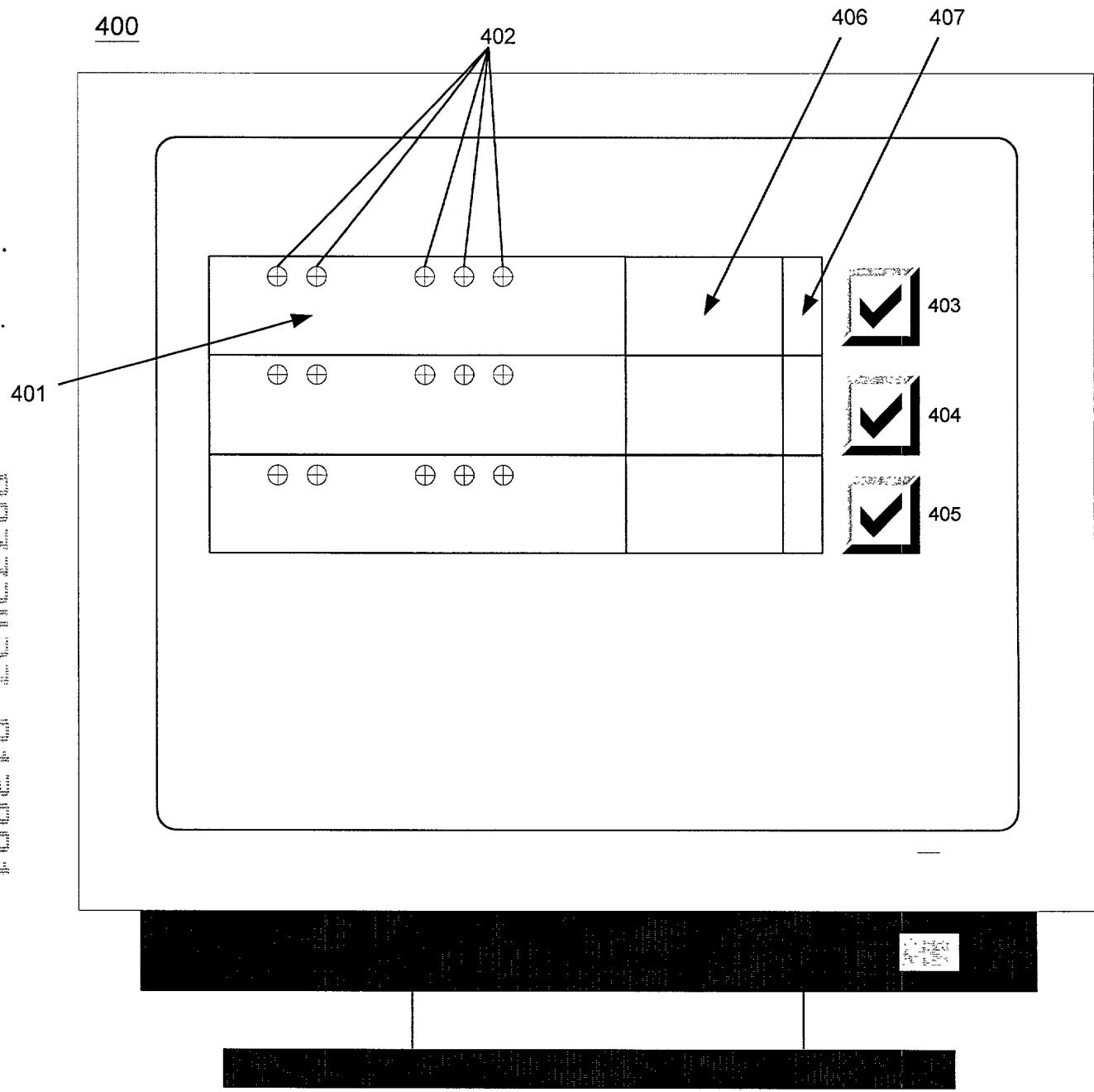


Fig. 4

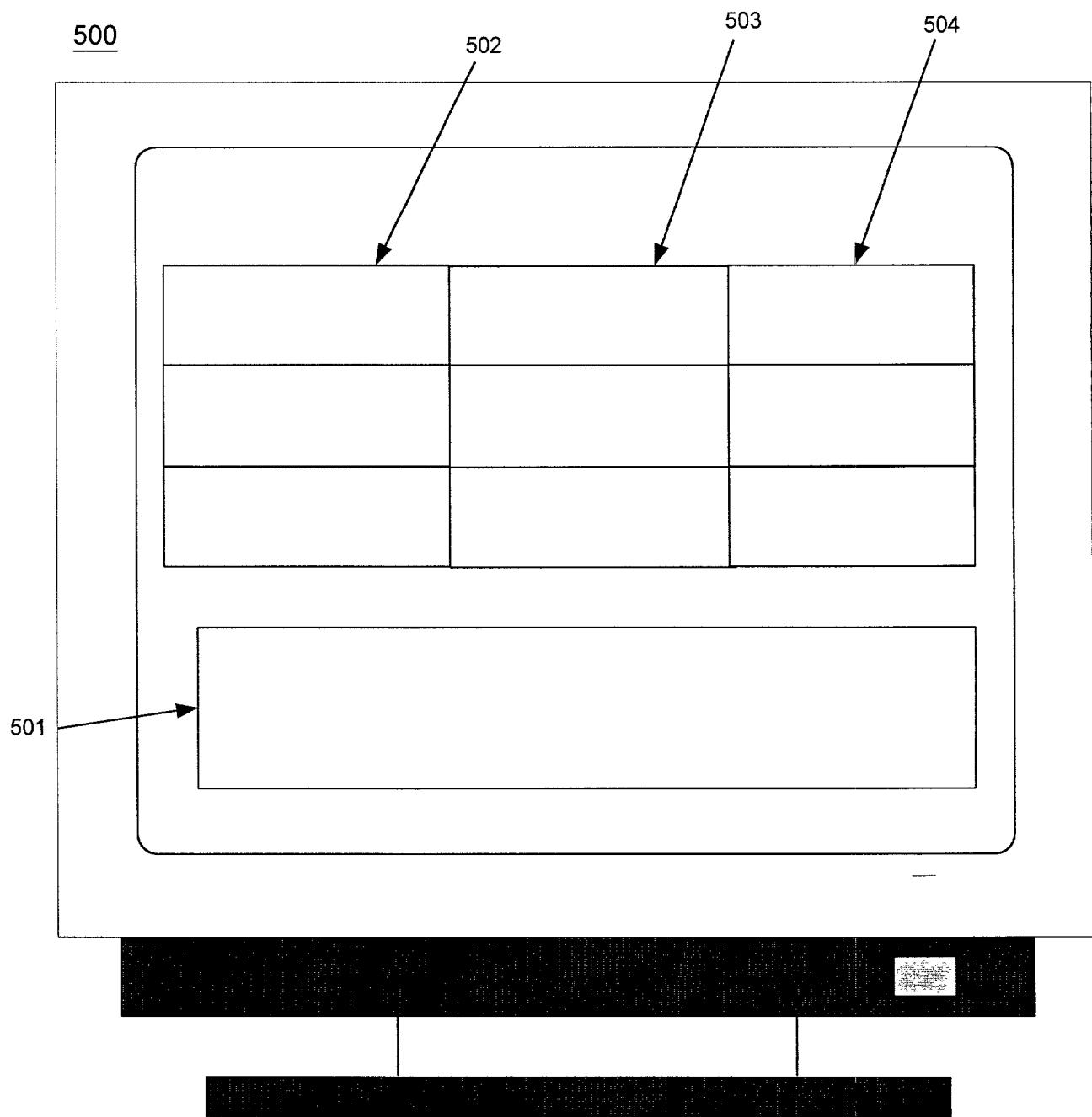


Fig. 5